

**These are draft Minutes that have not yet been approved by the Board of Directors of the Brattleboro Hockey Association. They are being provided in advance of approval for informational purposes. Please contact a member of the Board of Directors for clarification.**

Brattleboro Hockey Association  
Board of Directors  
Meeting 7:00 am  
Monday June 25, 2007  
Windham Regional Commission

Meeting brought to order: 7:10 am

**Present:** Deb Gassaway-Hayward, Gordon Little, Pat McMahon, Godfrey Renaud, Phil Rollins, Larry Doucette, Annette Wilson, Damon Kindopp

**Absent:** Amy Godowski, Rebecca Todd, Chris McLaughlin, Cat Powers, Ed Moranski (ex officio)

**Also Present:**

**Secretary's Report:** Phil R.

**Motion by Larry D. to accept BHA BOD minutes 5/15/07 by Pat 2<sup>nd</sup>, Vote all in favor.**

**Treasurers Report:** (Deb for Karen)

Discussion about Registration Report 5/1/2007-6/25/2007

**Motion by Larry D. to accept BHA Treasurers Report 2<sup>nd</sup> by Damon all in favor.**

**Board Officers for 07-08 season:**

**Motion by Phil R. for Pat McMahon to fill the open position of BHA Treasurer 2<sup>nd</sup> by Annette. Vote 7-0 in favor**

**\*Deb Bernier-Sontag** has volunteered to be a bookkeeper for the BHA. She is also willing to pick up the mail for the BHA.

**\*Deb Hayward** distributed:

*Treasurers Responsibilities* (created by Karen Matheu) as of June 19, 2007.

*Sample Statement for player payment*

*Sample Confirmation Statement from USA Hockey*

**GSL update:** *Gordon L.*

Nothing to Report next meeting in August 07

**VT State update:** *Pat MacMahon (position to be replaced)*

*Attended Special Meeting May 22*

Girls Select Program sheet from state distributed

Awaiting ice barriers info

Phil to ask Alex Liberdoni if would be willing to be help out BHA as State rep

**Scholarship Committee:** *Gordon*

Balance \$2095.15

Peggy DeAngeles and Gordon to have the ability to sign checks.

**WebSite Update:** *Damon*

Still trying to have all of our membership information on the web site to assist in the ability to get out information.

## **07-08 Season**

**4<sup>th</sup> of July Parade:** information to be sent out in a post card and e-mail to get people to show up. Turner Renaud Crane truck to be used again

**Registration Update** Saturday August 25, 9-11am and Thursday September 6<sup>th</sup> 5-7pm also used equipment sale.

**Greenfield Ice** is available in September to prepare for GSL evaluation games.

### **Ice from Brattleboro Rec Dept.**

Decision will be made very soon by Rec Department. Fees \$100 per hour  
Discussion about seeking a day of ice for a BHA Jamboree or other association use

**Rec Dept.** Issues to be resolved. BHA LOGO in the Ice cost of \$1000 no is too much. Banners to be hung. Trophy case to be built and installed. Chalk board for locker to be hung.

**Fundraising:** Breakfast at Elks for scholarship fund successful. Golf tourney next up on Sept 1. Fund Raiser put forth by Peter Owen shoot a puck as a fundraiser discussed. Discussion about Grants and other outside fundraising

**Old Business:** New team jerseys costs and possibility discussed

**New Business:** Looking for Referee and Chief  
Clothing and apparel. Choose to not make money on clothes last season. Decision this season TBD

**Next Meeting:** Monday, July 23th- Location TBD  
Meeting August 13<sup>th</sup> Brattleboro Savings and Loan

**Motion by Larry to Adjourn 9:30pm 2<sup>nd</sup> by Phil Vote all in favor.**

**Meeting Adjourned 9:30pm**

**Respectfully submitted,**

**Phil Rollins  
Secretary BHA**